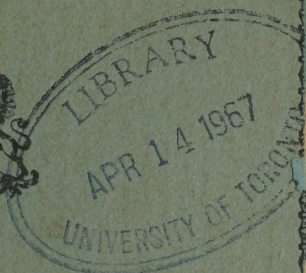


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Minutes

of the
Third Regular Session
of the

47th County Council

of the

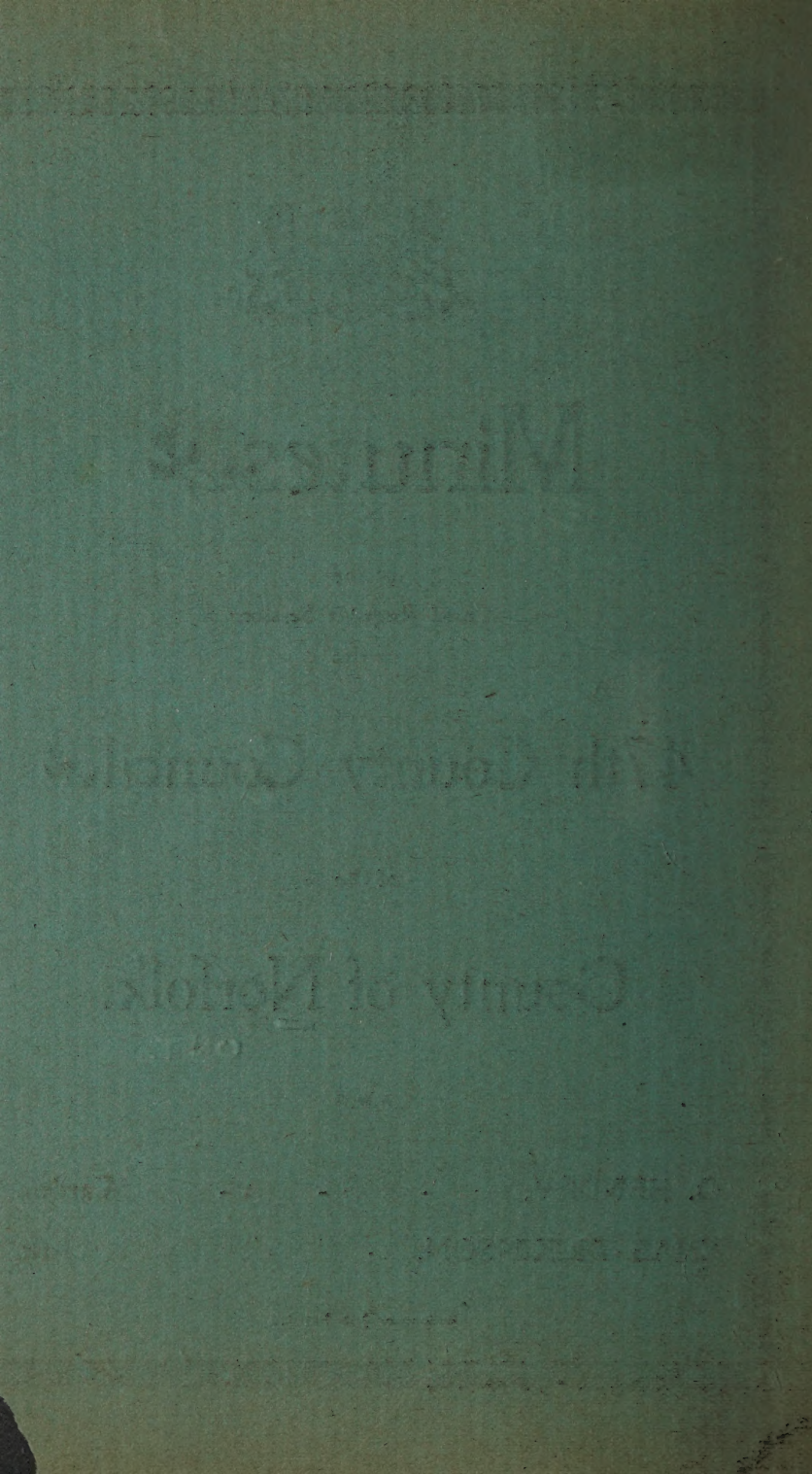
County of Norfolk.

ONT.



O. HENDRY,	-	-	-	Warden.
CHAS. DICKINSON,	-	-	-	Clerk.

Reformer Job Print.





Minutes.

of the
Third Regular Session
of the

47th County Council.

of the

County of Norfolk.



O. HENDRY,	-	-	-	Warden.
CHAS. DICKINSON,	-	-	-	Clerk.

TUESDAY, 8th DECEMBER, 1896.

First Day of the Third Regular Session of the 47th County Council.

The Council met pursuant to adjournment.

The Warden in the chair.

The roll was called and all the members answered to their names.

The minutes of the last day of the June session were read by the Clerk and confirmed.

The Warden read several communications etc., which were laid on the table for reference.

No. 1—Mr. Swinn, gives notice that he will on to-morrow introduce a bill to repeal By-Law, No. 288, passed in open Council at the June session of this Council.

No. 2—On motion of Mr. McCall, seconded by Mr. Butler,

Ordered,

That the communication of Donald Guthrie, Inspector of Registry Offices be referred to the committee on Public Buildings with power to report thereon.

No. 3—Mr. McCall, gives notice that during this session of the Council he will introduce a By-Law to empower the Warden to commit indigent persons to the Industrial Farm and Home.

No. 4—Mr. McCall, gives notice that he will introduce a By-Law to amend Rule No. 24 of the standing Rules and Regulations of this Council.

No. 5—On motion of Mr. Austin, seconded by Mr. Jamieson,

Ordered,

That the report of the Warden in reference to appointing of County Council Nominating Officers be filed in the Clerk's Office for future reference.

No. 6—On motion of Mr. Clement, seconded by Mr. Leask,

Ordered,

That the petition from J. C. Fleming, Clerk of the County of Kent, in regard to fires caused by Railways be referred to the committee of the whole Council.

No. 7—On motion of Mr. Taylor seconded by Mr. Culver,

Ordered,

That the report of the County Surveyor be received and adopted and filed in the Clerk's office for future reference.

No. 8—On motion of Dr. Tweedale seconded by Mr. Hill,

Ordered,

That this Council do now adjourn to meet again to-morrow.

And the Council adjourned accordingly.

Attested :

CHAS. DICKINSON,
County Clerk,
County of Norfolk

O. HENDRY,
Warden,
Co. Norfolk.

WEDNESDAY, 9th DECEMBER, 1896.

Second Day of the Third Regular Session of the 47th County Council.

The Council met pursuant to adjournment.

The Warden in the chair.

The roll was called and all the members answered to their names.

The minutes of the previous day were read by the Clerk and confirmed.

The Warden read several communications etc., which were laid on the table for reference.

No. 1—On motion of Mr. Cope, seconded by Mr. Bennett,

Ordered,

That the report A. J. Donly, Registrar, for the County of Norfolk, be referred to the committee on Finance with power to report thereon.

No. 2—On motion of Mr. Scott, seconded by Mr. Swinn,

Ordered,

That Mr. McCall, and the County Surveyor, be and are hereby authorized to advertise, receive and award tenders for supplying the Gaol and County Buildings and Industrial Farm and Home with Wood and Coal and the Warden is hereby authorized to issue his cheque in payment of the same.

No. 3—On motion of Mr. Scott, seconded by Mr. Swinn,

Ordered,

That the matter of communication Re taxes on the old Registry office be referred to the committee on Finance with power to report by Bill or otherwise.

No. 4—On motion of Mr. Ansley, seconded by Mr. Bowlby,

Ordered,

That the communication and account for Medical Services of Dr. J. Hayes rendered to J. M. Tisdale, Police Court Constable, be referred to the Committee on Finance to report thereon.

No. 5—On motion of Mr. Killmaster, seconded by Mr. Austin,

Ordered,

That the verbal communication of Rev. W. E. Pescott and Mr. Donly in reference to holding service in Court House be referred to the committee of the whole Council with power to report by Bill or otherwise.

No. 6—On motion of Mr. Bowlby seconded by Mr. Kellum,

Ordered,

That the applications of Clark Swart and James Allgeo, for the position of High Constable for the County of Norfolk be referred to the committee of the whole Council with power to report.

No. 7—On motion of Mr. Swinn, seconded by Mr. Leask,

Ordered,

That leave be now granted to introduce a By-Law to repeal By-Law No. 288 passed at the June session of this Council and that the said By-Law be now read a first time.

And the By-Law was read a first time.

No. 8—On motion of Mr. Clement, seconded by Mr. McKnight,

Ordered,

That the said By-Law be now read a second time forth-with.

And the By-Law was accordingly read a second time.

No. 9—On motion of Mr. Jamieson, seconded by Mr. Wilson,

Ordered,

That the said By-Law be now engrossed and read a third time.

And the By-Law was engrossed and read a third time.

No. 10—On motion of Mr. Scott, seconded by Mr. Quance,

Ordered,

That the said Bill do now finally pass and become a By-Law of this Corporation and be intituled as in the Caption thereof.

And the By-Law was passed and is as follows:—

BY-LAW NO. 289.

Whereas, By-Law No. 288, passed on the 12th day of June 1896, by the Council of the Corporation, of the County of Norfolk, conflicts with the County Councils Act 1896, in making the Nomination day for Reeves, Deputy Reeves and Councillors, in the Township Municipalities on the same day as provided by Statute for holding the Nominations for County Councillors.

Be it therefore enacted, by the Council of the Corporation, of the County of Norfolk, in Council assembled, that By-Law No. 288 of this Corporation, is hereby repealed.

Passed in open Council on Wednesday the 9th of December, A. D. 1896.

Attested :

CHAS. DICKINSON,	[L.S.]	O. HENDRY
County Clerk,		Warden,
County of Norfolk		Co. of Norfolk.

No. 11—On motion of Mr. Kelly, seconded by Mr Maguire, Ordered,

That the petition from the County of Huron, in regard to the apprehension of horse thieves be referred to the whole Council with power to report.

No. 12—On motion of Mr. Killmaster, seconded by Mr. Ansley,

Ordered,

That this Council do now arise and go into Committee of the whole on the various matters referred to it. And the Council went into Committee of the whole at 2.50 o'clock, p. m. Mr. Austin in the chair. Arose at 3.05. o'clock p.m ; all the members being present, the Council resumed its sitting.

No. 13—On motion of Dr. Tweedale seconded by Mr. Hill,

Ordered,

That this Council do now adjourn to meet again to-morrow.

And the Council adjourned accordingly.

Attested :

CHAS. DICKINSON,	O. HENDRY,
County Clerk,	Warden,
County of Norfolk,	Co. of Norfolk.

THURSDAY, 10th. DECEMBER, 1896.

**Third Day of the Third Regular Session of
the 47th County Council.**

The Council met pursuant to adjournment.

The Warden in the chair.

The roll was called and all the members answered to their names.

The minutes of the previous day were read by the Clerk and confirmed.

The Warden read several communications etc. which were laid on the table for reference.

No. 1—On motion of Mr. Austin, seconded by Mr. Killmaster,

Ordered,

That the report of the County Treasurer be filed in the Clerk's office for future reference.

No. 2—On motion of Mr. McCall, seconded by Mr. Butler,

Ordered,

That the County Clerk, be and is hereby authorized to procure Blank forms for the Minor Municipalities for the year 1897. viz :—

Assessment and Collectors' Rolls, resident and non-resident Notices of Assessment, Voters and Jurors List, and the Warden is hereby authorized to issue his cheque on the County Treasurer in payment of the same.

No. 3—On motion of Mr. Clement, seconded by Mr. McKnight,

Ordered,

That the communication from R. T. Banting, Clerk of the County of Simcoe, be referred to the committee of the whole Council with power to report thereon by Bill or otherwise.

No. 4—On motion of Mr. Bowlby, seconded by Mr. Kellum,

Ordered,

That the application of Chas. F. Garner, for the position of High Constable for the County of Norfolk be referred to the Committee of the whole Council with power to report thereon.

No. 5—On Motion of Mr. Cope, seconded by Mr. Bennett,
Ordered,

That the matter of charges handed in by the Registrar, to the Reeve of Waterford and other Municipalities be referred to the Committee of the whole Council with power to report thereon.

No. 6—On motion of Mr. Ansley, seconded by Mr. Killmaster,

Ordered,

That this Council do now go into Committee of the whole on the various matters referred to it. And the Council went into Committee of the whole at 3. 40 o'clock p. m. Mr. Austin in the chair, arose at 4 10 p. m. all the members being present the Council resumed its sitting.

No. 7—On motion of Dr. Tweedale, seconded by Mr. Hill,

Ordered,

That this Council do now adjourn to meet again to-morrow.

Attested :

CHAS. DICKINSON,

County Clerk,
County of Norfolk.

O. HENDRY,

Warden,
Co. of Norfolk.

FRIDAY, 11th DECEMBER, 1896.

Fourth Day of the Third Regular Session of the 47th County Council.

The Council met pursuant to adjournment.

The Warden in the chair.

The roll was called and all the members answered to their names.

The minutes of the previous day were read by the Clerk and confirmed.

The Warden read a communication from Chas. Garner asking to be appointed High Constable of the County of Norfolk, which was laid on the table for reference.

No. 1—On motion of Mr. Killmaster, seconded by Mr. Ansley,

Ordered,

That the report of the Commissioner re the Division of this County into County Council Districts be printed in the minutes of this session.

COMMISSIONER'S REPORT.

TO HIS HONOR:

The Lieutenant Governor in Council.

We, the undersigned Commissioners appointed under the County Councils Act, 1896, by the Lieutenant Governor in Council to divide the County of Norfolk into County Council

Divisions, report that having duly heard and considered all the evidence adduced before us, and having had due regard to the provisions of the said Act, we have divided the said County into Five County Council Divisions for the purposes of the said Act, as follows :

The First County Council Division to consist of the Municipalities of the Township of Townsend, and the Village of Waterford.

The Second Division to consist of the Township of Windham and the Village of Delhi.

The Third Division to consist of the Township of Middleton, North Walsingham and Houghton.

The Fourth Division to consist of the Township of Charlotteville and South Walsingham and the Village of Port Rowan, and

The Fifth Division to consist of the Town of Simcoe, the Township of Woodhouse, and the Village of Port Dover.

All of which is respectfully submitted.

Dated at the Town of Simcoe, in the said County of Norfolk, the third day of June, 1896.

Signed, S. J. JONES,
Signed, JOHN CREASOR.

Commissioners.

Mr. Kelley brought up the report of the Committee on Public Buildings on the various matters referred to it.

No. 2—On motion of Dr. Tweedale, seconded by Mr. Hill,

Ordered,

That the report of the Committee on Public Buildings be received and adopted and the County Surveyor is hereby

authorized to have the work recommended done and the Warden is hereby authorized to issue his cheque on the County Treasurer in payment of the same.

No. 3—On motion of Mr. Killmaster, in amendment, seconded by Mr. Cope,

Ordered,

That the report of the committee on Public Buildings be amended so as to read on the clause referring to floor in Registry Office that no action be taken.

Debates arose thereon a division being called the motion in amendment was carried by a majority of 11. Yeas. Messrs. Butler, Quance, Maguire, Swin, Scott, Ansley, Killmaster, Burt, Kellum, Culver, Taylor, Cope, Bennett, Bowlby, Clement, McKnight and Austin, 17. Nays. McCall, Wilson, Kelley, Hill, Leask and Jameson, 6.

The original motion was then put and lost by a majority of 15.

The report read and adapted is as follows viz :—

Your committee on Public Buildings having carefully considered all matters referred to it beg leave to report.

1st. We examined the Registry Office, Court House and Gaol.

2nd. We would recommend that the roof of the kitchen in the gaol be fixed and paper procured for ceiling of dining room and the present ceiling of the kitchen be taken off and it be ceiled with wood and matting procured for one stairway, and the platform in front of the gaol be fixed.

3rd. Also that the Registrar be furnished with fifty tin boxes for holding documents and that no action be taken in reference to flooring part of the Registry Office with wood.

4th. We also find there are at present two prisoners in the gaol one for assault and one for breach of the peace.

All of which is respectfully submitted.

WM. KELLEY, Chairman,
LEAMON WILSON,
JAMES LEASK,
JAMES JAMESON,
WM. HILL.

Committee Room, 11th Dec., 1896.

No. 4—On motion of Mr. Kellum, seconded by Mr. Bowlby,
Ordered,

That this Council go into Committee of the whole on the various matters referred to it and the Council went into Committee of the whole at 2.50 o'clock p.m. Mr. Austin in the chair; arose at 3.35 o'clock p.m. and the Council resumed its sitting.

Mr. McCall brought up the report of the special Committee appointed at the June session to report to this Council re effects of the late Jas. Dean.

No. 5—On motion of Mr. Taylor, seconded by Mr. Kellum,

Ordered,

That the said report be received and adopted.

The Report read and adopted is as follows viz :—

Your Special Committee appointed at the June Session of this Council, beg leave to report as follows. After carefully looking over the effects of the late James Dean, we found nothing of any value in the goods and one dollar and thirty cents in money which we handed over to the County Treasurer.

All of which is respectfully submitted.

G. D. MCCALL.
JOHN COPE.

Committee Room, 11th Dec., 1896.

Dr. Tweedale brought up the report of the Special Committee on the Industrial Farm and Home.

No. 6—On motion of Mr. Maguire, seconded by Mr. Scott,

Ordered,

That the report of the Special Committee on the Industrial Farm and Home be received and adopted.

The report read and adopted is as follows viz :—

1st. We visited the Home on July 10th 1896, for considering the advisability of sending one Benjamin Hopkins, to the Asylum for the Insane, he being an improper person to remain an inmate of the Home we therefore authorized Dr. James Hayes to take the necessary steps to have him removed to the Asylum as soon as could be managed. We found everything in a satisfactory condition in the Home and on the Farm.

2nd. We met again at the Home on August 3rd. for the purpose of carrying out the improvements recommended by the General Committee with reference to having storm windows placed on the North and West sides of the Home and enclosing the stairway on the West side of the Home. The Contract for the above work was awarded to Hugh Steinhoff for the sum of \$50.00 we also recommended the Warden to pay Miss Matthews for boarding the Potts family who were Indigents a part of said account viz :—\$6.00

3rd. We met again on Oct. 22nd for the purpose of receiving and opening tenders for the supplying of Bread and Meat to the Home for one year from the first day of Nov. 1896. Contract for Bread at 4cts per loaf of 2 lbs. was given to Charles F. Misner and the Contract for Meat was let to A. C. Lea, for one year at $3\frac{1}{4}$ cts. per lb.

4th. We met again on Nov. 9th 1896, and found everything in good condition. We instructed the Master to sell two of the farrow cows and purchase two good milch cows for the Home, we also instructed the County Clerk to purchase three good Iron Bed steads they being needed in the Home.

5th. We met again on Dec. 2nd for the purpose of making a thorough inspection of the entire premises both in the Home and on the Farm and to see that everything is in proper shape, and we have much pleasure in saying we found everything as complete and in as good order as could well be with present appliances which are now supplied, we however

think that in the near future further accomodation will have to be supplied and would recommend that a suitable addition should be built as a Hospital Ward which is very much needed.

All of which is respectfully submitted

J. M. TWEEDALE, Chairman,
O. HENDRY,
OLIVER AUSTIN.

Committee Room, 11th Dec., 1896.

Mr. Jamieson brought up the Report of the Committee on the Industrial Farm and Home

No. 7—On motion of Mr. Culver, seconded by Mr. McCall,

Ordered,

That the report of the Committee on the Industrial Farm and Home be received and adopted.

The report read and adopted is as follows viz :—

To the Warden and Council of the County of Norfolk :

Gentlemen :—Your Committee on the Industrial Farm and Home report as follows.

1st. They find the Home clean and well kept.

2nd The inmates are in fairly good health and 43 in number, namely : 32 men, 10 females and 1 child, and most of them are well pleased with the treatment they receive.

3rd We likewise find the Stock in good condition

4th We also recommend that the Special Committee be authorized to purchase one Bell for the use of the Home, and the Warden issue his cheque in payment of what is recommended.

JAS. JAMIESON, Chairman.
LEAMON WILSON,
J. R. TAYLOR,
J. W. MAGUIRE,
WM. HILL,
J. EDWARD BUTLER,
HENRY BENNETT,
WM. BURT,
JAS. LEASK.

Committee Room, 11th Dec., 1896.

Mr. Swinn brought up the report of the Committee on Finance on the various matters referred to it.

No. 8—On motion of Mr. Clement, seconded by Mr. McKnight,

Ordered,

That the report of the Finance Committee be received and adopted and that the Warden is hereby authorized to issue his cheques for the several amounts allowed.

The report read and adopted is as follows, namely :

Your Committee on Finance upon the various matters referred to it beg leave to recommend the following :

1st—That the report of A. J. Donly, Registrar for the County of Norfolk, be received and adopted and filed in the Clerk's office for future reference.

2nd—That the account of Dr. Hayes, for medical services rendered to J. M. Tisdale, Police Court Constable, be not paid.

3rd—That in the matter of taxes Re the old Registry Office, no action be taken

4th—That the account of Eli Cratt, for \$1.00, conveying one Wm. Hanson to Industrial Farm and Home, be not paid.

5th—That the account of Peter Mabee, Inspector of Auctioneer and Peddlers' Licenses, for \$5.00 be paid for 1896.

6th—That the account of Dr. E. Meek, Medical Attendance on Mrs. Ross and Mrs. Stowe, County Wards, (amount \$5.50), Port Rowan, be paid.

7th—That the account of J. M. Tweedale, M.D., medical attendance on L. Austin and Mrs. Codlin, County (Wards) \$9.00, be paid.

8th—That the account of George D. McCall, for aid to the Leffler children, Indigents, for \$2.50 be paid.

9th—That a free Peddler's License be granted to Jas. Gable, Charlotteville, to commence January 1st, 1897.

10th—That the account of Dr. J. E. Jolley, medical attendance on Mrs. Morris and Mr. Crocksford, County Wards for \$6.83 be paid.

11th—That an Annual Grant of \$40.00 be made to John Auckland, Town of Simcoe, commencing Jan. 1st, 1897.

12th—That an Annual Grant of \$40.00 be made to Mr. Alfred Chapman, Village of Port Dover, commencing Jan. 1st, 1897.

All of which is respectfully submitted.

A. SWINN, Chairman,
O. HENDRY,
WM. KELLEY,
C. S. KILLMASTER,

OLIVER AUSTIN,
J. D. CLEMENT,
ROBT. QUANCE,
LEBIUS KELLUM,
ARTHUR BOWLBY,
JOHN COPE,
J. M. TWEEDALE,
H. W. ANSLEY,
G. D. MCCALL.

Committee Room, Dec. 11th, 1896.

Mr. Scott brought up the report of the Special Committee on accounts.

No. 9—On motion of Mr. Scott, seconded by Mr. Swinn,

Ordered,

That the said report be received and adopted.

The report read and adopted, is as follows, viz :

Your Special Committee on accounts beg leave to report as follows :

They would recommend that the Auditors' report be received and adopted, and the accounts allowed in the Auditors' book be paid and the Clerk be authorized to procure 200 copies of the Minutes of this Session, printed in pamphlet form for distribution, and the Warden is hereby authorized to issue his cheque in payment of the same.

All of which is respectfully submitted.

A. L. SCOTT, Chairman,
J. D. CLEMENT,
ARTHUR BOWLBY,
J. M. TWEEDALE,
G. D. MCCALL.

Committee Room, Dec. 11th, 1896.

No. 10—On motion by Mr. Bennett, seconded by Mr. Hill,

Ordered,

That the Council Chamber be held for the purposes of the County Council and no other.

No. 11—On motion of Mr. Killmaster, seconded by Mr. Swinn,

Ordered,

That the County Surveyor be, and he is hereby authorized to purchase two pairs of Hand-Cuffs for two County Constables, William Smith and E. A. Buchner, and that the Warden issue his cheque in payment of the same.

No. 12—On motion of Mr. McCall, seconded by Mr. Butler,

Ordered,

That a bill be now introduced and read a first time to amend Rule No. 24, of the standing Rules and Regulations of this Council.

And the bill was read a first time.

No. 13—On motion of Dr. Tweedale, seconded by Mr. Hill,

Ordered,

That the said bill be now read second time forthwith.

And the bill was accordingly read a second time.

No. 14—On motion of Mr. Swinn, seconded by Mr. Scott,

Ordered,

That the said bill be now engrossed and read a third time.

And the bill was engrossed and read a third time.

No. 15—On motion of Mr. Taylor, seconded by Mr. Culver,

Ordered,

That the said bill do now finally pass and become a By-Law of this Corporation, and be intituled as in the Caption thereof.

And the By-Law was passed and is as follows :

BY-LAW, No. 290.

To amend By-Law, No. 274.

Whereas, it is expedient to amend Rule No. 24, of the Standing Rules and Regulations of the Municipal Corporation of the County of Norfolk.

1st Be it therefore enacted by the Council of the Corporation of the County of Norfolk in Council assembled, That the said Rule, No. 24, be amended by striking out the word "five," and substituting the word "three" in the place thereof.

Passed in open Council on Friday, 11th day of December, A.D. 1896.

Attested :

CHAS. DICKINSON,	Signed, O. HENDRY,
County Clerk,	[L.S.] Warden,
County of Norfolk,	Co. of Norfolk.

No. 16—On motion of Mr. McCall, seconded by Mr. Wilson,

Ordered,

That a bill be now introduced and read a first time to empower the Warden to commit indigent persons to the Industrial Farm and Home.

And the bill was read a first time.

No. 17—On motion of Mr. Clement, seconded by Mr. Leask,

Ordered,

That the said bill be now read a second time forthwith.

And the bill was accordingly read a second time.

No. 18—On motion of Mr. Bennett, seconded by Mr. Cope,

Ordered,

That the said bill be now engrossed, and read a third time.

And the bill was engrossed and read a third time.

No. 19—On motion of Mr. Bowlby, seconded by Mr. Kellum,

Ordered,

That the said bill do now finally pass and become a By-Law of this Corporation and be intituled as in the Caption thereof.

And the By-Law was passed and is as follows :

BY-LAW, NO. 291.

Whereas, it is expedient to pass a By-Law empowering the Warden to commit indigent persons to the Industrial Farm and Home.

1st Be it therefore enacted by the Council of the Corporation of the County of Norfolk in Council assembled

2nd—That the Warden be and is hereby empowered, to issue his Warrant to commit indigent persons to the Industrial Farm and Home as provided by Section 460, Sub-section 7, of the amended Municipal Act, 1895.

Passed in open Council on Friday, the 11th day of December, A.D. 1896.

Attested :

CHAS. DICKINSON,	Signed, O. HENDRY,
County Clerk,	[L.S.] Warden,
County of Norfolk	Co. of Norfolk.

Mr. Austin brought up the report of the Committee of the whole on the various matters referred to it.

No. 20—On motion of Mr. Killmaster, seconded by Mr. Kellum,

Ordered,

That the report of the Committee of the whole be received and adopted and the Warden be and he is hereby authorized to issue his cheque on the Treasurer in payment of the various amounts allowed.

The report read and adopted is as follows, viz :

1st—That on the Petition of J. C. Fleming, Clerk of the County of Kent, in regard to fires caused by Railway Locomotives. That the Warden be and he is hereby authorized to sign said memorial in behalf of this Council.

2nd—That on the Petition from the County Huron in reference to the apprehension of horse thieves, that the Warden and County Clerk sign said memorial on behalf of this Council.

3rd—That on the application of Clark Swarts, James Allgeo, and Charles Garner, to be appointed High Constable for this County. That no action be taken.

4th—That on the application of the Rev. W. E. Pescott and A. J. Donly, Esq., asking permission to use the County Court House, for holding religious services for the Methodist congregation of Simcoe, until such time as the new Methodist Church shall be completed and ready for holding services in. That permission be granted said Methodist congregation to use the Court House for Sabbath services, by their paying for the fuel, light and extra Insurance, if any be charged, and that the Warden notify the Insurance Companies of said arrangement and that the County Clerk ascertain the extra cost for fuel, light and Insurance and collect the same and pay the amount to the County Treasurer.

5th.—That the account presented by the County Registrar to the Village of Waterford be not paid by this Council as we consider the Registrar not entitled to this pay. But in case we find it compulsory to pay this account then the expenses be borne by this Council or for any other of the Minor Municipalities for similar accounts.

6th.—That on the Communication from the County Clerk of the County of Simcoe in reference to maintaining Boys committed to the Victoria Industrial School. That the Warden and Clerk sign said Memorial in behalf of this Council.

All of which is respectfully submitted.

OLIVER AUSTIN, Chairman,

Committee Room, 11th Dec., 1896.

No. 21—On motion of Dr. Tweedale, seconded by Mr. Kelley,

Ordered,

That the Warden do now leave the chair and Mr. Bowlby take the same.

No. 22—On motion of Mr. Cope, seconded by Mr. Bennett,

Ordered,

That the thanks of this Council be tendered to O. Hendry, Esq., Warden of this County, for the very able and impartial manner in which he has presided over the deliberations of this Council during the past year. We feel that he has filled the position most honorably and with credit to the County he represents and we hereby authorize him to issue his Cheque on the Treasurer in favor of himself for the sum of Fifty Dollars to defray the incidental expenses of his office.

No. 23—On motion of Mr. Bennett, seconded by Mr. Hill,

Ordered,

That Mr. Bowlby, do now leave the chair and the Warden resume the same.

The Warden before taking the chair thanked the Council for the kind manner in which they had referred to his services and the honor they had conferred upon him.

No. 24—On motion of Mr. Scott, seconded by Mr. Hill,

Ordered,

That this Council do not adjourne Sine. Die.

And the Council adjourned accordingly.

Attested :

CHAS DICKINSON,
County Clerk
County of Norfolk.

